

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

| f particu | lars (use | Form | 288c)) | • | _ |
|-----------|-----------|------|--------|---|---|
|           |           |      |        |   |   |

Company Name in full

**Company Number** 

Tubular Motion Furniture Limited

04026235

|   |      |                | Day    | Month | Year        |          |  |
|---|------|----------------|--------|-------|-------------|----------|--|
| Date of termination of appointment  |      |                | 117    | 93    | 2 0 0 0     | 8        |  |
|   |      | as director    | х      | a     | s secretary |          | e mark the appropriate box. If terminating<br>ntment as a director and secretary mark<br>loxes |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | NAME | *Style / Title | Mr     |       | =           | *Honours | etc  |
|   |      | Forename(s)    | Philip | John  |             |          |  |
|   | se . | Surname        | Robert | is .  |             |          |  |
|   |      |                | Day    | Month | Year        |          |  |

† Date of Birth

Voluntary details † Directors only \*\*Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

**Signed** 

Date

2008

MLM Cartwright

Pendragon House, Fitzalan Court, Newport Road, Cardiff, CF24 OBA

Ref:JFL/JS/56359-1

Tel 029 2046 2562

DX number DX 33011

DX exchange Cardiff

When you have completed and signed the form please send it to the Registrar of Companies at

A serving director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A32 29/03/2008 **COMPANIES HOUSE**